

# Joint Audit & Compliance Committee

## Minutes of December 11, 2012

TRUSTEES/DIRECTORS PRESENT: F. Archambault, F. Borges P. Drotch, T. Kruger, D. N. Nayden, and W. Shepperd

STAFF PRESENT: J. Biancamano, J. Blumenthal, N. Bull, T. Callahan, C. Chiaputti, C. Eaton, K. Egeberg, K. Gafford, J. Geoghegan, B. Gore, R. Gray, W. Kleinman, W. Manuel, A. Marsh, M. McKinley, S. Reis, R. Roy, J. Sullivan, L. Teal, K. Violette, M. Walker, and S. Wetstone

The meeting of the Joint Audit and Compliance Committee (JACC) was called to order at 1:02 pm by Trustee Nayden.

There was no public comment.

### **TAB 1 - Minutes of Prior JACC Meeting**

C. Chiaputti indicated a correction to the Minutes of November 7, 2012. Tab 3, Significant Audit Activities eleven audits, not twelve, were completed.

**ON A MOTION** made by Trustee Nayden and seconded by Trustee Drotch, the minutes of the November 7, 2012 meeting were approved.

### **TAB 2 – External Engagements**

M. McKinley from BKD, LLP provided an overview of the NCAA agreed upon procedures performed on all revenues, expenses, and capital expenditures for or on behalf of the University's Athletic Program for FY12.

**ON A MOTION** made by Trustee Nayden and seconded by Trustee Borges, the report was approved.

The JACC discussed the McGladrey & Pullen, LLP, UConn 2000 Construction Program Audit and agreed upon procedures Engagement Scorecard for FY12.

There was no further business.

**ON A MOTION** made by Trustee Nayden and seconded by Trustee Drotch, the meeting was adjourned at 1:20 p.m.

Respectfully submitted,

*Angela Marsh*

Angela Marsh  
Secretary to the Joint Audit & Compliance Committee

February 13, 2013